



John C. Carney Jr.
Governor
Office of the Governor
Enhanced 9-1-1 Emergency
Services Board

January 25th 2:00PM
 DMV Room
 303 Transportation Cir
 Dover Delaware
 19904

Meeting called by: Secretary Robert Coupe Chairman		Note taker: John Ashanti Gilliams	Facilitator John Ashanti Gilliams 911 Administrator	DAG Lisa Morris, Esquire
Board Members:	Secretary Robert Coupe, Edward Marecki, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, James Collins, Vacant			
Agenda				
1. Call to Order/Welcome		Secretary Coupe		
2. Introductions		Secretary Coupe		
3. Approval of minutes		Secretary Coupe		
4. Text to 911 campaign/ABC		Secretary Coupe/John Gilliams		
5. New Business A. Telecom Audit-Auditel B. February 22 nd Board Meeting C. E-911 Administration moved under DivComm D. Eboard use for future meetings		John Gilliams Secretary Coupe Secretary Coupe John Gilliams		
6. Old Business		John Gilliams		
7. Public Comment				
8. Executive Session Executive session Executive Session pursuant to 29 Del. C. §10004 to discuss personnel matters, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss personnel matters excluded from definition of public record pursuant to §10002 (I)(1)				
9.Motion to Adjourn		Secretary Coupe		

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